



y's Docket No.: 09857-054001

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ARBITRAGE OF TRACKING SECURITIES, the specification of which:

[] [X]				
	was described and claimed in PCT Internat and as amended under	ional Application No filed on PCT Article 19 on		
I here	eby state that I have reviewed and understan claims, as amended by any amendment refer	d the contents of the above-identified specification, red to above.		
I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.				
I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:				
Denis G. Maloney, Reg. No. 29,670 Kenneth F. Kozik, Reg. No. 36,572 David L. Feigenbaum, Reg. No. 30,378 Paul A. Pysher, Reg. No. 40,780				
Addr	ress all telephone calls to DENIS G. MALO	NEY at telephone number (617) 542-5070.		
Address all correspondence to DENIS G. MALONEY at:				
FISH & RICHARDSON P.C. 225 Franklin Street Boston, MA 02110-2804				
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.				
Full Name of	<u>.</u>			
Residence Ad	Inventor's Signature: M. Room Date: 4/26/01 Residence Address: 22 Forest Drive, Springfield, NJ 07081-1124			
Citizenship:	USA ddress: 22 Forest Drive Springfield N	1 07081-1124		

NOTARY PUBLIC OF NEW JERSEY Commission Expires 12/18/2005

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Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor:	Michael S. Spector		
Inventor's Signature: Residence Address: Citizenship: Post Office Address:	5400 32 nd Street, NW, Washington, DC 20015-1304 USA and Ireland 5400 32 nd Street, NW, Washington, DC 20015-1304	Date:	
Full Name of Inventor:	John L. Jacobs		
Inventor's Signature:		Date:	
Residence Address: Citizenship:	6433 Fairest Dream Lane, Columbia, MD 21044-6023 USA	-	
Post Office Address:	6433 Fairest Dream Lane, Columbia, MD 21044-6023		

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Post Office Address:

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	ventor (if plural na	ames are listed below	v) of the subject	only one name is listed matter which is claime G SECURITIES, the	ed and for which a pa	tent is
		is attached was filed o		as Application S	Serial No. <u>09/758,967</u>	7_ and was amended o	on
					Application No Article 19 on		d on
includir			at I have reviewed an		e contents of the above above.	e-identified specifica	tion,
Title 37			he duty to disclose al Regulations, §1.56.	I information I k	now to be material to	patentability in accor	dance with
busines			t the following attorn d Trademark Office c		s to prosecute this appith:	olication and to transa	ict all
			No. 29,670 No. 36,572		avid L. Feigenbaum, F aul A. Pysher, Reg. No		
	Addre	ess all telep	phone calls to DENIS	G. MALONEY	at telephone number	(617) 542-5070.	
	Addre	ess all corre	espondence to DENI	S G. MALONE	Y at:		
	225 F	& RICHA ranklin Str n, MA 021					
that will	mation Iful fals Title 1	and belief se statemen 8 of the U	f are believed to be tr nts and the like so ma	ue; and further the decire the same the same funds are punishable are punishable are punishable are the same th	y own knowledge are nat these statements w e by fine or imprison Il false statements ma	ere made with the kn ment, or both, under S	owledge Section
Full Na	me of I	nventor:	Steven M. Bloom				
Invento			(10 D) (11)	0.11 11 5	07006	Date:	* AMPARA
Residen Citizens		iress:	512 Bloomfield Ave USA	enue, Caldwell, l	New Jersey 07006		

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Inventor's Signature:	Michael S. Spector	Date:	04/10/01
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Full Name of Inventor:	John L. Jacobs		
Inventor's Signature:		Date:	
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Post Office Address:

Citizenship:



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